

**JOINT MEETING OF THE:  
HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE  
HEALTH FACILITIES COMMITTEE**

**HR COMMITTEE MEMBERS PRESENT: Marsik, Sheahan-Malloy, Hilbert and Schmidt**

**Members excused: Greshay**

**HEALTH FACILITIES COMMITTEE MEMBERS PRESENT: Bischoff, Derr, Hilbert, Schaefer and Hoekstra**

Minutes of the joint meeting of the Human Resources and Labor Negotiations Committee and the Health Facilities Committee of the Dodge County Board of Supervisors held on Tuesday, October 23, 2018 at 5:45 p.m. in meeting room 4B located on the fourth floor of the Administration Building.

**ALSO PRESENT: Sarah Hinze, Human Resources Director; Jim Mielke, County Administrator; Russell Kottke, County Board Chair; David Frohling, County Board Supervisor.**

**The Human Resources and Labor Negotiations Committee Meeting called to order by Marsik at 5:45 p.m.**

**The Health Facilities Committee Meeting called to order by Bischoff at 5:45 p.m.**

Human Resources and Labor Negotiations Committee Roll call was taken. All members present, except Greshay who was excused.

Health Facilities Committee Roll call was taken. All members present.

**Closed Session:**

It was the consensus of the Committee to allow, Chair Kottke and Supervisor Frohling to attend the closed session meeting. Roll call vote was taken.

Motion by Schmidt, second by Hoekstra to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the reason for convening in closed session for the purpose of conducting public business for, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, discuss compensation for the candidate for the Clearview Executive Director/Administrator. The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. Motion carried by unanimous vote of all members present at 5:47 p.m.

**Open Session:**

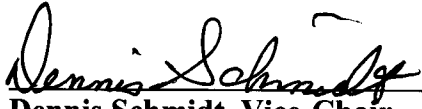
Motion by Hoekstra, second by Derr to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 6:24 p.m.

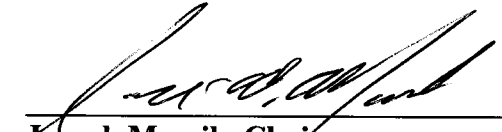
Motion by Hilbert to authorize the County Administrator to Conduct Negotiations with the candidate as discussed in Closed Session. Second by Schmidt. Motion carried by unanimous vote.

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HEALTH FACILITIES COMMITTEE  
10/23/2018

Meeting adjourned by order of the Chairperson at 6:27 p.m.


Human Resources and Labor Negotiations Committee

  
Dennis Schmidt, Vice-Chair

  
Joseph Marsik, Chairperson

Health Facilities Committee

  
Thomas Schaefer, Secretary

  
Larry Bischoff, Chairperson

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.

**CLOSED SESSION JOINT MEETING OF THE:  
HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE  
HEALTH FACILITIES COMMITTEE**

Minutes of the Closed Session joint meeting of the Human Resources and Labor Negotiations Committee and the Health Facilities Committee of the Dodge County Board of Supervisors held on Tuesday, October 23, 2018 in meeting room 4B located on the fourth floor of the Administration Building.

**HR COMMITTEE MEMBERS PRESENT: Marsik, Sheahan-Malloy, Hilbert and Schmidt**

**Members excused: Greshay**

**HEALTH FACILITIES COMMITTEE MEMBERS PRESENT: Bischoff, Derr, Hilbert, Schaefer and Hoekstra**

**ALSO PRESENT: Sarah Hinze, Human Resources Director; Jim Mielke, County Administrator; Russell Kottke, County Board Chair; David Frohling, County Board Supervisor.**

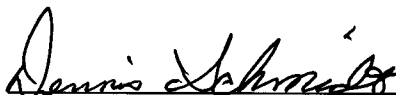
It was the consensus of the Committee to allow, Chair Kottke and Supervisor Frohling to attend the closed session meeting. Roll call vote was taken.

Motion by Schmidt, second by Hoekstra to convene in Closed Session. Before voting on the motion, Chairperson Marsik announced to all present that the reason for convening in closed session for the purpose of conducting public business for, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, discuss compensation for the candidate for the Clearview Executive Director/Administrator. The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes. Motion carried by unanimous vote of all members present at 5:47 p.m.

**Open Session:**

Motion by Hoekstra, second by Derr to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 6:24 p.m.

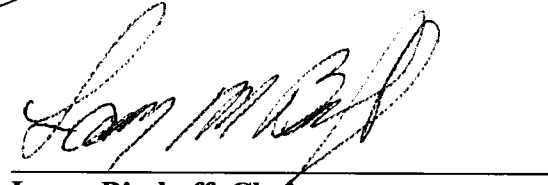
Human Resources and Labor Negotiations Committee

  
Dennis Schmidt, Vice-Chair

  
Joseph Marsik, Chairperson

Health Facilities Committee

  
Thomas Schaefer, Secretary

  
Larry Bischoff, Chairperson

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